Jardines

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19th September 2007

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A. SUPPL

Group Secretariat



Dear Sirs

Jardine Matheson Holdings Limited
- Share Repurchase

We enclose for your information a notification dated 19th September 2007 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary **PROCESSED** 

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# JARDINE MA**THESON HOLDINGS LIM**ITED

Securities and Exchange Commission File No.82-2963

Company

Jardine Matheson Hldgs Ed

TIDM

Headline

Transaction in Own Shares

Released

12:29 19-Sep-07

Number

1135E

## JARDINE MATHESON HOLDINGS LIMITED

#### SHARE REPURCHASE

A total of 322,363 shares were repurchased by Jardine Matheson Holdings Limited ("JMH") at a Strike Price of US\$25.00 per share on 19th September 2007 under the Tender Offer to repurchase its own shares.

In accordance with the Bermuda Companies Act, under which JMH is incorporated, these shares are treated as cancelled immediately upon repurchase. Accordingly, following the repurchase and cancellation of 322,363 shares, the issued share capital of JMH is 619,807,159 shares.

The acquisition of shares is made in accordance with the share repurchase guidelines agreed with the UK Listing Authority.

Neil M McNamara, Jardine Matheson Limited For and on behalf of Jardine Matheson Holdings Limited

19th September 2007

www.jardines.com

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